

Foxborough Council on Aging and Human Services
Board Meeting September 17, 2009

Present: Chairperson Joanne Pratt, Lloyd Gibbs, Ed O' Leary, Colin Haney, Jerry Norwood, and Director Vicki Lowe

Absent/ Excused: Ann Alibrandi, Elaine Biggieri, Nancy Sullivan, and Wendy Haney

Meeting called to order at 5:00pm

Minutes of June 11, 2009 accepted as written

Budget:

Vicki reported that we are on target

Office Report & Director's Report:

We now have an intern, Nana Ampomah, working with Noreen.

The men's urinal is leaking and repairs will be about \$400 and replacement about \$1,000. Vicki is getting 3 quotes. Better lighting is needed on the wall in the stairway (about\$315). The Spinney Fund has helped 8 people giving \$2,750 in scholarships. Vicki reported on a possible fund raising event for the Friends...lunch & dance @ Lakeview Ballroom. Wrentham has this event monthly. The volunteer hours are under reported. Everyone needs to scan their card.

Old Business:

The trip committee has been formed and will be working with travel companies to arrange trips. (Elaine Biggieri, Marlene Carr, Vivian Pitts, Joan Stafford, and Joanne Pratt). Jerry reviewed the By Laws with the Board, corrections were made to the By Laws. A motion to accept the By Laws as amended was made by Ed O'Leary seconded by Lloyd. Vote taken passed 5-0.

New Business:

Men's Committee Paul Dumas has offered to head up a committee to reach out to the men and attempt to increase their population at the Center. He will obtain speakers and arrange trips for the men. He will report to Vicki. Discussion on emergency policy in case of flu pandemic. Joanne suggested using reverse 911 to notify seniors/residents. Ed will work with Vicki on this. Fees for out of town residents traveling with us, was discussed. Vicki will check with area directors to see if they charge extra.

Update from Friends:

The Friends will be making apple pies again this year. The date will be announced later.

Public Input:

Vivian Pitts commented that the computer room is not being used very often. We should promote it as open labs. Paul Dumas asked about the financial budget amount for fiscal year 2008-2009. Vicki reported that \$703.00 was returned to the town. Paul also asked that the By Laws be made available to the public. Jeanne Bonneau stated that "Benjamin's Holiday Luncheon is getting boring." We should look for a new menu or try someplace else next year.

Friends Meeting:

The next meeting is September 17, 2009

Respectfully submitted,
Joanne Pratt

